

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

August 8, 2013

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: August 8, 2013	TIME: 7:30 a.m.	LOCATION: North Conference Room, City Hall
COMMITTEE CHAIR: Dave Duax		RECORDER: Linda DesForge
Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Chris Hambuch Boyle Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of May 23, 2013.	
AGENDA ITEM #3:	Discussion of the Texas A & M Engineering Extension Training for Elected Officials.	
AGENDA ITEM #4:	Update on the Draft Charter for Combined Land Records Management/GIS initiative.	
AGENDA ITEM #5:	Update on the status of the JCSSI Annual Report.	
AGENDA ITEM #6:	Update on plans for the showing of <i>Heroes Behind the Badge</i> for area elected officials.	
AGENDA ITEM #7:	Update on the Joint Health Care Project.	
AGENDA ITEM #8:	Discussion on the updated Initiatives Dashboard.	
AGENDA ITEM #9:	Discussion and report from the three administrators on various needs.	
AGENDA ITEM #10:	Discussion of future agenda items and future meeting dates.	
AGENDA ITEM #11:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, September 26	7:30 a.m.	Courthouse, Room 2550
November (Date TBD)	7:30 a.m.	North Conference Room, City Hall

MISSION STATEMENT

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.